

**AGENDA**  
**EXECUTIVE COMMITTEE**  
**CALIFORNIA BEEF COUNCIL**  
**Tuesday, November 30, 2016**  
**Sacramento Hilton- Arden West- Boardroom**  
**Sacramento, CA – 10:00 am**

1. Call to Order/Roll Call – Bill Sanguinetti – Chairman
2. Establish a Quorum
3. Review/Approve Agenda
4. Review/Approve Minutes May 25, 2016 Exec. Committee Meeting
5. Public Comment on Agenda Items
6. Review Financial Statements – Bill Dale  
Committee review of account overages
7. Executive Budget Report-Bill Dale  
Revenue Projections- 2017  
Review Draft of 2017 Fixed Expense Budget
8. Review Full Council Agenda
9. Other Business  
Operations Manual Review/ Approval  
Update Contract- Nevada Beef Council  
Policy on Forgiveness of Late Assessment Fees  
Ag Leadership- Jill Scofield  
Nomination of Public Member and Alternate  
Action to Approve Firm for 2016 Financial and Compliance Audits  
2017 Meeting Locations  
California Referendum
10. New Member/Alternate Appointments – Ben Kardokus  
Discussion- Retiring of long term council members
11. Nominating Committee Report- Mike Smith
12. Executive Session – Annual review of Executive Director
13. Open Public Comment
14. Adjourn

*\* Note: Each of the Agenda Items above will include discussion and possible action by the Council. All meetings of the California Beef Council are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting. Time will be allowed for members of the public to make comments on each agenda item. This time will be limited to two minutes per person for each agenda item. Attendance at closed sessions is restricted to members of the council, alternate members sitting in the stead of an absent council member and persons with knowledge essential to the council in making decisions on matters included in a closed session agenda. Persons with disabilities needing special accommodation should contact Bill Dale, Executive Director, California Beef Council at (916) 925-2333 at least five days prior to the meeting. This Meeting Notice and Agenda is available on the California Department of Food and Agriculture's Website at <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>. For further information regarding the agenda for this meeting, please contact Bill Dale, Executive Director, California Beef Council at 916/925-2333.*